

AGENDA

MICHIGAN NATURAL RESOURCES TRUST FUND BOARD OF TRUSTEES

Monday, December 5, 2005 – **EVENING SESSION – 6:00-8:00 PM**
Tuesday, December 6, 2005 – **REGULAR BOARD MEETING – 9:00 AM**
Best Western Midway Hotel
7711 West Saginaw Highway, Lansing

MONDAY, DECEMBER 5, 2005 – EVENING DISCUSSION MEETING – 6:00-8:00 PM

TUESDAY, DECEMBER 6, 2005 – REGULAR BOARD MEETING – 9:00 AM

I. ADOPTION OF MINUTES FOR MEETING OF OCTOBER 19, 2005.

II. ADOPTION OF AGENDA FOR MEETING OF DECEMBER 6, 2005.

III. PUBLIC APPEARANCES.

1. Mr. David Heyboer – Adding Donor Name to White Pine Trail

IV. OLD BUSINESS.

1. 2006 Meeting Schedule – **LOCATIONS**
2. Board Policy 94.1 – Use and Conversions of MNRTF Project Areas – **FINAL ADOPTION**
3. 2005 MNRTF Acquisition and Development Applications – **STAFF RECOMMENDATIONS AND BOARD APPROVAL**

V. NEW BUSINESS.

1. Access Criteria
2. TF03-119, Saginaw Valley Rail Trail (Development), TF94-213, Saginaw Valley Rail Trail (Acquisition), Saginaw County – **PROJECT CONVERSION**
3. Election of Chairperson for 2006

VI. STATUS REPORTS.

1. DNR Real Estate Report
2. Local Projects Completion Report
3. Financial Report
4. Lump Sum Report

VII. OTHER MATTERS AS ARE PROPERLY BROUGHT BEFORE THE BOARD.

VIII. ANNOUNCEMENTS.

The next meeting of the Michigan Natural Resources Trust Fund Board is scheduled for 9:00 AM, Wednesday, February 22, 2006, Lansing Community College (LCC) West Campus, Auditorium, 5708 Cornerstone, Lansing, Michigan.

IX. ADJOURNMENT.

Persons with disabilities needing accommodations for effective participation in the meeting should contact Linda Harlow at 517-373-9125, or in writing, one week in advance to request mobility, visual, hearing or other assistance.